

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

OHIO

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

JESSE SMITH

Case Number: 1:16CR379

PRESIDING JUDGE CHRISTOPHER A. BOYKO					PLAINTIFF'S ATTORNEY BRAD BEESON/DUNCAN BROWN	DEFENDANT'S ATTORNEY DARIN THOMPSON
TRIAL DATE(S) 4/13/2017 -					COURT REPORTER GEORGE STAUDUHAR	COURTROOM DEPUTY Chris Huth
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
X		4-13-17			Robert Springer, Agent USDA OIG	
60		4-13-17	✓	✓	Subpoena & return re: Mt Hope Auction	
1			✓	✓	Subpoena to Jesse Smith 5/11/16	
2			✓	✓	Subpoena to Jesse Smith 7/13/16	
19			✓	✓	Audio call 7/8 Springer-Smith	
20			✓	✓	Audio call 7/12 Springer-Smith	
61			✓	✓	Audio call Springer-Smith 7/12	
22			✓	✓	Audio call 7/14 Springer-Smith	
23			✓	✓	Audio call 7/15 Springer-Smith	
25			✓	✓	Audio call 7/21 Springer-Smith	
62			✓	✓	Audio call 9/8 Springer-Smith	
18			✓	✓	Wiretap call 5/18 Salem-Smith	
21			✓	✓	Wiretap call 7/12 Salem-Smith	
29			✓	✓	Wiretap call 3/10 Mike-Smith	
32			✓	✓	Wire tap call 3/16 Mike-Smith	
34			✓	✓	Wire tap call 4/29 Mike-Smith	
24			✓	✓	Wire tap call 7/19 Salem-Smith	
26			✓	✓	Wire tap call 7/28 Salem-Smith	
14			✓	✓	Huntington records	
17			✓	✓	Summary chart from Huntington	
27			✓	✓	Audio call 9/19 Springer-Smith	
66			✓	✓	Call log of Smith phone calls	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

USA		vs. Jesse Smith		CASE NO. 1:16cr 379	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
49		4-13-17	✓	✓	Body camera video (1)
28			✓	✓	Audio call 9/23 Springer-Smith
50			✓	✓	Body camera video (2)
52			✓	✓	Body camera video (4)
53			✓	✓	Body camera video (5)
3			✓	✓	Records provided by Smith
4			✓	✓	Checks provided by Smith
16			✓	✓	Chart of checks
5			✓	✓	Mt Hope invoices from search
63			✓	✓	Summary chart Mt Hope invoices
6			✓	✓	Barnesville Livestock invoices from search
7			✓	✓	New Holland invoices from search
51			✓	✓	Body camera video (3)
	B		✓		Audio 911 call from Smith
X		4-13-17	—	—	Derrick Hurst, USDA-OIG
X		4-14-17	—	—	Robert Wawrzyniak, USDA-OIG
39		4-14-17	✓	✓	Google map view of Smith property
41			✓	✓	Photo Smith residence
42			✓	✓	Photo Smith residence
40			✓	✓	Google map zoom view of property
55			✓		Pipe
65			✓	✓	Audio of 911 call - Wawrzyniak
	A3		✓	✓	Google map larger view of area
X		4-14-17	—	—	Robert Moleador, FBI CAST team
X		4-14-17	—	—	Robert Oakley, Deputy Guernsey County
X		4-14-17	—	—	Jeffrey Paden, Sheriff Guernsey Cty
X		4-17-17	—	—	Greg Engelhard, USDA-OIG

[illegible]